

REGULAR COMMISSION MEETING
Action Minutes from May 7, 2008



- A. **CALL TO ORDER** 7:40 p.m.
- B. **INVOCATION** Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** All were present
- E. **ADDITIONS/DELETIONS.** None

F. **PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.
Katherine Lampkin

G. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**

- H. **BOARD MEMBERSHIP APPLICATIONS** Library Board – Antony Lewis
Planning & Zoning Board – Mason Brown; Mary Gambino; Robin Maibach; Kendall Rumsey; Judith Thomas

- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

1. Regular Commission Meeting Minutes of April 2, 2008
2. Regular Commission Meeting Minutes of April 16, 2008
3. Award Contract for Concrete Flat Work at Lake Shore Park
4. Expansion of Irrigation System for Lake Shore Park Renovation Project
5. Excavation Contract for Lake Shore Park Renovation Project
6. Award Contract for Sod at Lake Shore Park
7. Assignment of Computer Data Agreement
8. Letter of Support for Tri-Rail
9. Resolution No. 26-05-08 Submit a Grant Application to the Florida Department of Agriculture for the Urban and Community Forestry

All items under Consent Agenda were approved

J. **PUBLIC HEARING(S):**
ORDINANCE ON FIRST READING:

- | | |
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| 10. Ordinance No. 05-2008 Mid Year Budget Adjustment | Approved |
| 11. Ordinance No. 06-2008 Signage in the Park Avenue Downtown District | Approved |

12. Ordinance No. 07-2008 Reasonable Accommodations Procedures

Approved

13. Ordinance No. 08-2008 General Regulations and Restrictions Pertaining to Animals

Approved

- K. ANNOUNCEMENT OF BOARD MEMBERSHIP** Antony Lewis was re-appointed to the Library Board. Mason Brown and Judith Brown were placed as Regular Members of the Planning & Zoning Board.

- L. ADJOURNMENT:**

9:13 p.m.